

N O T I C E
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Wednesday, November 5, 2014

**TIME: 2:00 p.m. or upon
adjournment of the Open
Meeting, whichever is later.**

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington Street
Phoenix, Arizona 85007**

This shall serve as notice of an open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

JODI JERICH
Executive Director

Agenda

1. Approval of Commission Open Meeting Minutes
2. Epcor Water Arizona, Inc. - Commission discussion, consideration, and possible vote concerning reopening Decision Nos. 73837, 73230, 73227, 73221, and 72047 pursuant to A.R.S. § 40-252 for further consideration and for possible amendment in conjunction with the ongoing proceedings in Docket Nos. W-01303A-09-0343, SW-01303A-09-0343, and WS-01303A-14-0010.- Chairman Stump

The Commission may vote to go into executive session for consultation with its attorneys in these matters pursuant to A.R.S. §§ 38-431.03(A)(3) and (4), which will not be open to the public.

AGENDA

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3. Commission discussion, consideration and possible vote regarding the application (filed by Sahuarita Water Company on October 22, 2014) to amend Decision No. 70620 pursuant to A.R.S. § 40-252 to eliminate Best Management Practices tariff conditions. Docket No. W-03718A-07-0687.- Commissioner Bitter Smith
4. Commission discussion, consideration and possible vote concerning the scheduling of a public comment session for the EPCOR Agua Fria service area customers in the pending EPCOR consolidation/deconsolidation proceedings in Docket Nos. W-01303A-09-0343, WS- 01303A-09-0343 – Commissioner Bitter Smith
5. Update and Commission discussion, consideration and possible vote related to possible further action concerning the Tenth Circuit Decisions in Case No. 11-9900 on FCC's Comprehensive Reform of the Federal Universal Service Fund and Inter-carrier Compensation – Staff

The Commission may vote to go into executive session for consultation with its attorneys in these matters pursuant to A.R.S. §§ 38-431.03(A)(3) and (4), which will not be open to the public.